



**June 21, 2022**  
**City of Port Angeles Council Meeting Agenda Summary**

*This meeting was conducted virtually.*

The City determined the meeting shall be held virtually when the June 21, 2022 City Council agenda was created on June 15, 2022. The City will hold virtual meetings when a meeting cannot be held with “reasonable safety”. “Without reasonable safety” means that the COVID-19 risk is Moderate or High, per the dashboard located at <https://www.clallam.net/coronavirus> at the time the meeting is advertised. Listening and webcast options will be available at [www.cityofpa.us](http://www.cityofpa.us)

*The Mayor may determine the order of business for a particular City Council meeting. The agenda should be arranged to best serve the needs and/or convenience of the Council and the public. The Mayor will determine time of break. The items of business for regular Council meetings may include the following:*

**A. Call to Order – Regular Meeting at 6:00 p.m.**

**B. Roll Call, Pledge of Allegiance  
Ceremonial Matters, Proclamations & Employee Recognitions**

**C. Public Comment**

No public comment was received.

**D. Late Items**

None.

**E. Consent Agenda | *Approved 7-0***

1. City Council Minutes of May 17, and May 24, 2022 / *Approve*.....E-1
2. Expenditure Report: *From May 28, 2022 to June 10, 2022 in the amount of \$1,320,987.63 / Approve* .....E-5
3. Amendment 01 | PSA-2020-48 Stormwater Permit Implementation Support / *Approve: 1. WQC-2022-PoAnPW-00169, Enhanced Source Control Program Development Grant Agreement with Ecology; 2. WQC-2022-PoAnPW-00164, Stormwater Management Action Plan Grant Agreement with Ecology; and, 3. Amendment 01 to PSA-2020-48 with Osborn Consulting, Inc., thereby, increasing the original agreement’s not-to-exceed amount from \$295,806.00 to \$643,001; an increase of \$347,195. And authorize the City Manager to sign all documents necessary to execute and administer the above agreements and amendment and to make minor modifications to them, as necessary* .....E-20
4. Olympic Public Safety Network (OPSN) Firewall Hardware and Software / *Approve and authorize the purchase of FortiGate 101F firewall hardware and software in the amount of \$72,840 with Development Group, Inc. (DGI) and authorize the City Manager to execute all documents necessary to complete and administer this purchase and to make minor modifications to the documents as necessary* .....E-122
5. Three-Year Agreement for Cisco Umbrella (OpenDNS) Services / *Authorize the City Manager to approve payment to Port53 Technologies, Inc. to enable three-years of the Cisco Umbrella DNS Security Advantage Software Package for 250 users; and to make minor modifications as needed*.....E-128
6. 2022 Lodging Tax Budget Amendment Proposal – Hurricane Ridge Winter Sports Club / *Accept the recommendation of the LTAC to approve an amendment to the 2022 Lodging Tax (LTAX) Budget in the amount of \$13,800 to award the HRWSC funds in order to operate a shuttle service to Hurricane Ridge in the winter season*.....E-129

- 7. Stancil Recorder Refresh / *Approve and authorize the software/hardware refresh of the City’s CAD system with Stancil in the amount of \$28,985.60 and authorize the City Manager to sign all documents necessary to perform this refresh and make minor modifications as necessary subject to approval of the 2023 – 2028 Capital Facilities Plan.*.....E-136
- 8. MOVED FROM J-1 - Intrado “Viper” Software Refresh and Upgrade of Existing 9-1-1 Phone System / *Approve and authorize the City Manager to sign a Viper phone system upgrade agreement in the amount of \$160,251.50 plus tax with Intrado Life & Safety Solutions Corporation and to make minor modifications to the documents as necessary subject to approval of the proposed 2023- 2028 Capital Facilities Plan.* .....J-1
- 9. MOVED FROM J-2 - Virtual System Hosts Replacement - CFP Item #0618 / *Approve and authorize the purchase of four (4) DELL PowerEdge R840 Servers and allow the City Manager to administer the purchase and make minor modifications as necessary.* .....J-16

**F. Public Hearings | 6:30 p.m. or Soon Thereafter**

- 1. Stormwater Ordinance Update / New Source Control Program / *Opened Public Hearing / Conducted 1st Reading / Continued to July 5 Meeting* ..... F-1
- 2. 2023-2028 Capital Facilities Plan and Transportation Improvement Plan / *Conducted 2<sup>nd</sup> Public Hearing / Passed Resolution #13-22 7-0* ..... F-30

**G. Ordinances Not Requiring Council Public Hearings**

- 1. Draft Climate Resiliency Plan / *Conducted 2<sup>nd</sup> Reading / Adopted Ordinance # 3692* .....G-1

**H. Resolutions Not Requiring Council Public Hearings** .....None

**I. Other Considerations** .....None

**J. Contracts & Purchasing**

- 1. MOVED TO CONSENT AGENDA AS E-8 .....J-1
- 2. MOVED TO CONSENT AGENDA AS E9.....J-16

**K. Council Reports**

**L. Information**

City Manager Reports:

**M. Second Public Comment**

Public comment was received.

**Adjournment – 9:15 p.m.**

**PUBLIC HEARINGS**

Public hearings are set by the City Council in order to meet legal requirements. City Council may set a public hearing in order to receive public input prior to making decisions which impact citizens. Certain matters may be controversial and City Council may choose to seek public opinion through the public hearing process.